AGENDA FORD COUNTY BOARD MEETING September 9, 2013

A. CALL TO ORDER

Chairman Bowen

B. ROLL CALL

Clerk Kellerhals

C. PROCLAMATION

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION

Floyd Otto

E. APPROVAL OF August 12, 2013 BOARD MINUTES

F. COMMUNICATIONS

G. COMMENTS FROM THE FLOOR

H. MONTHLY REPORTS

Sheriff, Highway, Coroner County Clerk, Supervisor of Assessments, EMA, Zoning

I. MONTHLY REPORT OF PROBATION OFFICE

Cassy Taylor Probation Officer

J. MONTHLY REPORT OF CIRCUIT CLERK

Kim Evans Circuit Clerk

K. MONTHLY REPORT OF TREASURER

Judy B. Hastings Treasurer

L. Opportunity for Dept. Heads who submitted written reports to address the Board

M. CHAIRMAN

Rick Bowen

N. VERBAL COMMITTEE REPORTS

I. Environment /Safety

Mr. Berger

II. Finance

Mrs. Stagen

Approval of Payment of Bills
Approval of Resolutions to surrender tax sales certificates

III. Highway

Mr. Otto

Approval of payment of Highway Dept Bills

Resolution to accept the low bid for the Brenton Bridge project **County Matching Tax Appropriating Resolution**

IV. Insurance/Personnel

Mr. McQuinn

V. Overview Legislation

Mr. Otto

VI. Sheriff

Mrs. Haskins

Approval of Sheriff, Housing, Coroner and EMA Bills

VII. Approval of Committee Meeting Minutes

O. SPECIAL ASSIGNMENTS

1. Mobile Region 8

Doran/Lindgren

2. Union Affairs

Haskins/Bowen/Stagen

3. Eastern Illinois Economic Development Authority

Stagen/Berger

4. 708 Board 5. WIA

Mr. Berger

6. Ford-Iroquois Board of Health

Bowen/Hastings Mrs. Stagen

7. Regional Office of Education

Bowen/Stagen

8. ECIEDD

Mr. Ferguson

9. 9-1-1

Mr. Johnson

10. Zoning

Mr. Johnson

11. CIRMA

Bowen/McQuinn/Nuss

12. Extension

Johnson/Hastings

13. E.M.A.

Mr. Higgins

- P. OLD BUSINESS
- Q. QUESTIONS AND COMMENTS
- R. NEW BUSINESS
- S. EXECUTIVE SESSION
- T. ADJOURNMENT

U. PROCLAMATION

Sheriff Doran

This information is current as of 09/09/13. Items may be added to this agenda if received after this date.